PROFESSIONAL ASSOCIATION

TRIAL PRACTICE

March 19, 2002

503 EAST MONROE STREET JACKSONVILLE, FLORIDA 32202 (904) 632-2010 FAX (904) 353 - 2756

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

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5146476-60000 ---0 03/22/02--01049--018 ****122.50 ******78.75

Re: Amnesia, Inc.

To whom this may concern:

Enclosed please find articles of incorporation, in duplicate, for the above-captioned corporation, together with my trust account check in the sum of \$122.50 for filing of same. Please return a certified copy of the articles of incorporation to the above address.

Thank you for your attention in this matter.

Frabelle Very traily yours, Barry A. Bøbek

BAB/jaw enclosures

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ARTICLES OF INCORPORATION

OF

AMNESIA, INC.

I, the undersigned, do hereby form a corporation, and for such purpose I hereby make, execute, and adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be Amnesia, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in the State of Florida.

ARTICLE III - DURATION

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE V - INCORPORATOR

The name and address of the person signing these articles is

Yesenia L. Newbill, 3244 Marbon Road, Jacksonville, Florida 32223

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE VII - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount opposite her name:

Yesenia L. Newbill - one hundred (100) shares



Shares held by the initial shareholder listed above and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders this corporation.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE IX - PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 1324 University Boulevard North, Jacksonville, Florida, and the initial registered office of this corporation is 503 East Monroe Street, Jacksonville, Florida 32202, and the name of the initial registered agent of the corporation at this address is Barry A. Bobek.

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall one have director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor more than three. The name and address of the initial director of this corporation are is:

Yesenia L. Newbill, 3244 Marbon Road, Jacksonville, Florida 32223

ARTICLE XI - OFFICERS

The name and post office address of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President/Secretary/Treasurer -	Yesenia L. Newbill	
	3244 Marbon Road	
	Jacksonville, Florida 32223	

ARTICLE XII - SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscribers have executed this _____ day of March, 2002.

<u>*Y.I. Nabill*</u> Yesenia L. Newbill

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Yesenia L. Newbill, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged me that executed the same for the purposes therein described.

WITNESS my hand and official seal, this _____ day of March, 2002, at Jacksonville, State and County aforesaid.

King a. U. Theres

Notary Public, State of Florida at Large My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Amnesia, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Barry A. Bobek, located at 503 East Monroe Street, Jacksonville, Florida 32202, as it's agent to accept service of process within this State.

Yesenia L. Newbill, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

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